

Garbage Disposal Site

Mr. Albrecht reported that Mr. Storing has talked to Mr. Raymond Krehel, Colgate University, and anticipates no difficulty in getting a right-of-way from the university if land for dumping were leased from Mr. Lincoln Burgess. It was decided to continue negotiations with Mr. Burgess for a lease agreement and also explore other possible dumping sites.

Exemption from Town Taxes

Mayor Clark reported that the town has not formally replied to the Village Board's request concerning village tax payer exemption from town highway budget items 3 and 4.

Resolution - R. H. Albrecht

The following resolution was introduced by F. J. Lesperance, seconded by V. K. Gibson and unanimously passed:

The Village Board recognizes and is appreciative of the extra work burden carried by Robert Albrecht, Village Engineer, since the untimely death, in June, 1960, of John Auer, Village Clerk and Business Administrator.

The present Board takes official notice that Mr. Albrecht, in the best traditions of public service, volunteered at once to perform Mr. Auer's work as additional duties, without extra pay; and further that he has since carried out this work in a highly efficient manner enabling the Village Board to hire and train a new clerk, under Mr. Albrecht's supervision, to assume the duties of Village Clerk.

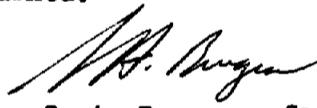
Businessmens Organization

Trustee, V. K. Gibson commented on the need for a businessmens organization in Hamilton to cooperate in constructive efforts to physically enhance the appearance of the business section in the Village.

Payment of Bills

It was moved by F. J. Lesperance, seconded by J. H. Wells and passed that the bills on the following Abstracts of Audited Vouchers, dated January 12, 1965, be paid: #16 - \$1,445.70, #17 - \$2,709.87, and #18 - \$3,062.07.

On motion, meeting adjourned.



S. A. Burgess, Clerk

January 14, 1965

A special meeting of the Village Board of Trustees was held on Thursday evening, January 14, 1965, at 7:30 P. M. in the Village Office. Present were Mayor E. D. Clark, Trustees V. K. Gibson, J. H. Wells and F. J. Lesperance, Assessors, Paul Young and Carlton Houck, Engineer R. H. Albrecht and Clerk S. A. Burgess.

Review of Tentative Assessment Roll

Village Assessors, Paul Young and Carlton Houck reviewed with the Board, changes made in village assessments on which 1965 village taxes will be based.

The clerk was directed to write a letter to the C. & U. Telephone Co. requesting the value of their facilities, in the village, which were purchased from the N. Y. Telephone Co. and advising that the Board would set an assessment on these facilities if this information is not furnished before February 9, 1965.

The lack of an assessment for the Seven Oaks Golf Course was discussed.

Mayor Clark indicated that he would bring this matter up at a Town & Gown meeting for their recommendation.